MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, May 7, 2002

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>A</u>, Bryan Forbis (BF) <u>P</u>, and Staff

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| Y | Y | X | A | Y |
| Y | Y | Y | A | Y |

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Α

K

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TO-2002-480 GE Capital Telemanagement Services Corporation – Order

Approving Tariff – Woodruff

--as submitted.

Case Discussion

1. TO-2001-438 – Southwestern Bell Telephone – Post-hearing discussion – *Woodruff* – *Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget

В

Y

- --Not Discussed.
- 4. Name change procedure Telco *Roberts*
 - --Withdrawn.
- 5. Kansas Ad Valorem Tax Schwarz/Morrissey
 - --Voted to close.
 - --Discussed.
- 6. Personnel
 - --Not Discussed.
- 7. Litigation *Dottheim*
 - --Voted to close.

| Y | Y | Α | Y | Discussed. | |
|---|---|---|---|------------|---------------|
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| | | | | | Chairman |
| | | | | | Date Approved |

| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |
|-------------|------------|---------|---------|-----------------------|
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